

**ELK TOWNSHIP
COMMITTEE MEETING MINUTES
December 5, 2013**

The regular meeting of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Barbaro at 7:30PM.

The Open Public Meeting Notice was read. The Salute to the Flag and the Lord's Prayer were recited in unison.

ROLL CALL: Present were: Mr. Marchei, Mr. Poisker, Mrs. Sammons, Mr. Spring, Mayor Barbaro, Mr. Duffield, Solicitor, Mr. Considine, CFO, Mrs. Pine, Township Clerk and Chief DeFalco.

APPROVAL OF MINUTES:

Motion by Mr. Spring, seconded by Mrs. Sammons, to approve the minutes of the November 18, 2013 Work Session, motion carried, with Mr. Marchei abstaining.

COMMITTEE REPORTS

Mr. Poisker deferred the Recreation Committee Report to Mrs. Sammons.

Mrs. Sammons reported the Senior Holiday Luncheon will be held on Saturday, December 6th at 12pm. The luncheon will be held at the Ferrell Fire House. Mrs. Sammons thanked the Pearson family for all their help with the senior luncheons throughout the year.

Mayor Barbaro stated the public works department has the vehicles ready for the winter season.

POLICE CHIEF REPORT

Chief DeFalco reported there were 495 calls for service in the month of November, 12 crashes with 3 injuries, 96 motor vehicle summons issued and 11 arrests were made.

The Chief supports and recommends an all-way stop at the intersection of Dunbar Blvd. and Stanger Avenue. A stop sign will need to be installed on Stanger Avenue. Mr. Duffield stated this stop sign will need to be approved by ordinance.

The Chief was asked to review the need for street lights around town. He would like to see one on the bend of Railroad Avenue, however there is no electricity on that area of the roadway. Mrs. Sammons suggested putting up safety reflectors on the bend. The 3 areas of recommendation are: Railroad Avenue at Whig Lane, Stanger Avenue at Marion Street and on Stanger Avenue across the street from Ina B. Hull Park.

FIRE DEPARTMENT REPORT

Mr. Spring read the reports from the fire companies for the month of November.

Aura Fire Company responded to 8 calls for service and they wish everyone a safe and Happy Holiday Season.

Ferrell Fire Company responded to 7 calls for service.

Lawn's Fire Company responded to 1 call for service.

List of Respondents for 2014 Request for Qualifications for Professionals is attached.

ORDINANCE O – 8 – 2013

**ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY CREATING A NEW CHAPTER ENTITLED "ALCOHOLIC
BEVERAGES" OF THE CODE OF THE TOWNSHIP OF ELK
PUBLIC HEARING**

Motion by Mr. Spring, seconded by Mrs. Sammons to open to the public concerning Ordinance O-8-2013, all were in favor, motion carried.

Mayor Barbaro invited the public to come forward if they have any questions concerning the ordinance. No one came forward.

Motion by Mr. Marchei, seconded by Mr. Poisker to close the public portion, all were in favor, motion carried.

Motion by Mr. Spring, seconded by Mrs. Sammons to adopt Ordinance O-8-2013, upon roll call motion carried.

Roll Call:	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mayor Barbaro	Yes

ORDINANCE O – 9 – 2013

ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 96 ENTITLED “UNIFIED DEVELOPMENT” OF THE CODE OF THE TOWNSHIP OF ELK PUBLIC HEARING

Motion by Mr. Poisker, seconded by Mrs. Sammons to open to the public concerning Ordinance O-9-2013, all were in favor, motion carried.

Mayor Barbaro invited the public to come forward if they have any questions concerning the ordinance. Ed Pearson, 1457 Ellis Mill Road, asked for an explanation of this ordinance.

Mayor Barbaro explained this ordinance goes along with the approval of the ordinance that approved the new chapter on Alcoholic Beverages. This states the area of the township where the liquor license will be allowed and the parking regulations for places with a liquor license.

Motion by Mr. Marchei, seconded by Mrs. Sammons to close the public portion, all were in favor, motion carried.

Motion by Mr. Spring, seconded by Mrs. Sammons to adopt Ordinance O-9-2013, upon roll call motion carried.

Roll Call:	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mayor Barbaro	Yes

ORDINANCE O – 11 – 2013

BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION OF STORM DRAINS FOR THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$75,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$71,250 TO BORROW WITH A DOWN PAYMENT OF \$3,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTION IN CONNECTION WITH THE FOREGOING PUBLIC HEARING

Motion by Mr. Spring, seconded by Mrs. Sammons to open to the public concerning Ordinance O-11-2013, all were in favor, motion carried.

Mayor Barbaro invited the public to come forward if they have any questions concerning the ordinance. Frank Goss, 131 Railroad Avenue, asked if this money includes the drainage pipe that runs under Railroad Avenue. Mayor Barbaro stated this funding was for deteriorating drains on Webster Drive, Northbrook Place and Grindstone Court. The township has applied for a grant to fix Railroad Avenue. If we do not receive the grant the township will repair the drain under Railroad Avenue.

Motion by Mr. Spring, seconded by Mr. Marchei to close the public portion, all were in favor, motion carried.

Motion by Mr. Marchei, seconded by Mrs. Sammons to adopt Ordinance O-11-2013, upon roll call motion carried.

Roll Call:	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Mrs. Sammons	Yes

Mr. Spring	Yes
Mayor Barbaro	Yes

ORDINANCE O – 12 – 2013

ORDINANCE TO AMEND THE “CODE OF THE TOWNSHIP OF ELK” CHAPTER 34, FIXING AND ESTABLISHING SALARIES AND COMPENSATIONS OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF ELK, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TITLE ONLY

Motion by Mr. Poisker, seconded by Mr. Spring to approve Ordinance O-12-2013, upon roll call the motion was approved.

Roll Call:	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mayor Barbaro	Yes

PUBLIC PORTION – On Agenda Items

Motion by Mr. Spring to open the meeting to the public, seconded by Mr. Poisker, all were in favor, motion carried.

Mayor Barbaro asked if anyone had any questions, comments or concerns on the resolutions on the agenda to come forward at this time.

No one came forward.

Motion by Mr. Spring to close the public portion, seconded by Mr. Marchei, all were in favor, motion carried.

RESOLUTION R-101-2013

RESOLUTION AUTHORIZING 2013 BUDGET TRANSFERS

Motion by Mrs. Sammons, seconded by Mr. Poisker to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mayor Barbaro	Yes

RESOLUTION R-102-2013

RESOLUTION TO REFUND MONEY TO PRO CAP III, LLC, RECEIVED AFTER TAX SALE CERTIFICATE WAS REDEEMED

Motion by Mr. Spring, seconded by Mr. Poisker to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mayor Barbaro	Yes

RESOLUTION R-103-2013

RESOLUTION REFUND MONEY TO RONALD GUARO FOR A DUPLICATE PAYMENT

Motion by Mr. Spring, seconded by Mrs. Sammons to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mayor Barbaro	Yes

RESOLUTION R-104-2013
RESOLUTION CANCELING OUTSTANDING CHECKS OF THE TOWNSHIP OF ELK –
RECREATION ACCOUNT

Motion by Mr. Poisker, seconded by Mr. Marchei to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mayor Barbaro	Yes

RESOLUTION R-105-2013
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
PENDING LITIGATION IN REGARDS TO THE VINEYARDS- PAPARONE HOUSING
DEVELOPMENT AND CAMCO MANAGEMENT AND NJAW

Motion by Mr. Marchei, seconded by Mrs. Sammons to adopt and approve said Resolution, all were in favor motion carried.

RESOLUTION R-106-2013
RESOLUTION APPOINTING EILEEN TERCHA TO THE ELK TOWNSHIP
ENVIRONMENTAL COMMISSION

Motion by Mrs. Sammons, seconded by Mr. Poisker to adopt and approve said Resolution, all were in favor motion carried.

RESOLUTION R-107-2013
RESOLUTION TO REFUND MONEY DUE TO AN ASSESSMENT CHANGE
BLOCK 135 LOT 5; LIEN HOLDER SINGH REAL ESTATE

Motion by Mr. Spring, seconded by Mr. Poisker to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mayor Barbaro	Yes

RESOLUTION R-108-2013
RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK AUTHORIZING
RELEASE OF THE PERFORMANCE GUARANTEE FOR THE COMMUNICATIONS FACILITY OF
VALORE, LLC, AFFECTING A PARCEL KNOWN AS BLOCK 9, LOT 9
ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP

Motion by Mr. Poisker, seconded by Mrs. Sammons to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mayor Barbaro	Yes

GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski was present to assist with any questions or concerns of the county.

PUBLIC PORTION:

Motion by Mr. Spring to open the meeting to the public, seconded by Mr. Marchei, all were in favor, motion carried.

Mayor Barbaro asked if anyone had any concerns they would like to bring to the township committees attention to come forward at this time.

Ed Pearson, 1457 Ellis Mill Rd, thinks committee has an idea on what an election costs the tax payers, he stated 98% of the schools have switched over to November elections saving the municipality money. Franklin and Delsea are the only 2 in Gloucester County that have not switched to November. Having to hold the Delsea election impacts his taxes. He feels the money could be used for education. He would like committee to consider sending a letter urging Franklin Township Committee to override Franklin Township School Board to switch their election to November to save the tax payers money.

Motion by Mr. Spring to close the public portion, seconded by Mr. Poisker, all were in favor, motion carried.

Mrs. Sammons reflected back on her 3 years on Township Committee. She explained she choose to live in Elk Township and is glad she did as it is a wonderful place to live. She thanked all the professionals for their service to the township stating they were exceptional in their fields. She further thanked the employees and staff, stating they are top notch and great to work with. She also thanked each of the committee members and has enjoyed working with each of them and will miss it. Mrs. Sammons also the residents stating it has been a pleasure serving them.

Mayor Barbaro thanked Mrs. Sammons for everything she has done for the township and the residents, she is an asset to the township.

Mr. Spring stated he enjoyed working with Mrs. Sammons and wished her the best and hopes she will serve on other township committees.

PAY BILLS:

Motion by Mr. Marchei to Pay the Bills, seconded by Mr. Poisker, upon roll call motion was carried.

Roll Call:	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mayor Barbaro	Yes

RECESS:

Motion by Mr. Spring to recess from the regular meeting, seconded by Mr. Marchei, all were in favor motion carried. The meeting recessed at 8:09pm.

Motion by Mr. Spring to return to the meeting, seconded by Mr. Poisker, all were in favor motion carried. The meeting was called back to order at 8:57pm.

Summary of Closed Session

Mr. Duffield explained committee discussed Paparone Litigation as it relates to Silver Lake Estates, with no decision being made. Committee also discussed the Caunso v. Silvergate Litigation that Elk Township was brought in as a party defendant, no decision was made.

RESOLUTION R-109-2013

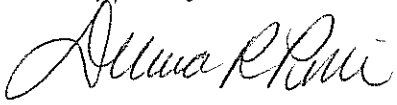
RESOLUTION AUTHORIZING THE SETTLEMENT OF THE CAN2, LLC LITIGATION BEARING DOCKET NO. GLO-C-47-13

Motion by Mrs. Sammons, seconded by Mr. Spring, to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mayor Barbaro	Yes

Motion by Mayor Barbaro to adjourn, seconded by Mr. Marchei, all were in favor, the meeting was adjourned at 8:58pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Debora R. Pine".

Debora R. Pine, RMC, CMC
Township Clerk

SOLICITOR
Brian Duffield
John Alice
Jerry Lonabaugh
Long Marmero Associates LLC
Timothy Scaffidi

AUDITOR
Nick Petroni
Bowman & Co

ENGINEER
Fralinger
Sickels & Assoc
Federici & Akin
CME Assoc
Pettit Group

BOND COUNSEL
Parker McCay
John Hudnak

PROSECUTOR
John Moustakas
Jerry Lonabaugh
Gary Lomanno
Scott Burns
Natalie Wentz

PUBLIC DEFENDER
Gary Lomanno
Jerry Lonabaugh

P/Z SOLICITOR
Joan Adams
Jerry Lonabaugh
Michael Albano

P/Z CONFLICT SOLICITOR

PLANNER
Bach
Scangarello LLC
CME Assoc
Kernan

CONFLICT PLANNER
CME Assoc

P/Z ENGINEER
Fralinger
Sickels & Assoc
Federici & Akin
CME Assoc
Pettit Group

P/Z CONFLICT ENGINEER
Bach
Sickels
CME Assoc

ORDINANCE O – 8 – 2013

AN ORDINANCE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY CREATING A NEW CHAPTER OF THE CODE OF THE TOWNSHIP OF ELK ENTITLED "ALCOHOLIC BEVERAGES"

WHEREAS, the Mayor and Committee of the Township of Elk deem it in the best interest of the Township to establish a new Chapter of the Code of the Township of Elk entitled "Alcoholic Beverages".

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, and it is hereby enacted and ordained by the authority of same as follows:

Section 1. This Ordinance creates a new Chapter "XX" of the Township of Elk Code as follows:

ALCOHOLIC BEVERAGES

§ xx-1. Purposes of provisions.

The purpose of creating this Chapter is for regulating the licensure and sale of alcoholic beverages in the Township of Elk, in the County of Gloucester, State of New Jersey in accordance with the provisions of the Alcoholic Beverage Control Act, N.J.S.A. 33:1-1 et seq. (hereinafter the "Act") and in accordance with the rules and regulations issued or to be promulgated by the State Commissioner of the Alcoholic Beverage Control applicable thereto.

§ xx-2. Applications and licenses subject to superior laws.

All applications for licenses under this Chapter and all licenses issued herein and proceeding in connection therewith shall be subject to said Act and said rules and regulations of said State Commissioner of Alcoholic Beverage Control, and shall be subject to any other statutes of New Jersey or of the United States, now existing or hereafter enacted affecting the licensure or sale of alcoholic beverages.

§ xx-3. Township Committee to act as issuing agency.

The Township Committee of the Township of Elk, being the governing body of said municipality, shall constitute the authority for the administration or issuance of licenses under this Chapter and shall forthwith report the issuance of all such licenses to said State Commissioner of Alcoholic Beverage Control.

§ xx-4. Licenses required.

It shall be unlawful to sell or distribute alcoholic beverages in the Township of Elk, in the County of Gloucester, without a license previously applied for and granted pursuant to the provisions of said Act and this Chapter.

§ xx-5. Number of licenses.

A. Plenary retail consumption licenses. The number of plenary retail consumption licenses in the Township of Elk shall be limited to one (1) such license.

B. Plenary retail distribution licenses. The number of plenary retail distribution licenses in the Township of Elk shall be limited to one (1) such license.

§ xx-6. Plenary license; fees

A. Plenary retail consumption licenses. The fee, including renewals, for a plenary retail consumption license shall be \$2,500 per annum, payable in advance and with the application. For any term less than a year, the license fee shall be prorated in accordance with the ratio that the days remaining in the license period bear to 365 days. The holder of any such license shall be entitled to sell for consumption on the licensed premises any alcoholic beverages by the glass or other open receptacles. Such license shall not permit the sale of alcoholic beverages in or upon any premises in which other mercantile business is carried on, except such sales as are permitted under the Alcoholic Beverage Law and rules and regulations of the Alcoholic Beverage Control Commission.

B. Plenary retail distribution licenses. The fee, including renewals, for a plenary retail distribution license shall be \$2,500 per annum, payable in advance and with the application. For any term less than a year, the license fee shall be prorated in accordance with the ratio that the days remaining in the license period bear to 365 days. The holder of any such license shall be entitled to sell any alcoholic beverages for consumption off the licensed premises, but only in original containers. Such license shall not permit the sale of alcoholic beverages in or upon any premises in which any other mercantile business is carried on, except such sales as are permitted under the Alcoholic Beverage Law and rules and regulations of the Alcoholic Beverage Control Commission.

§ xx-7. Applications for licenses.

All applications for licenses shall be completed and submitted as prescribed by the aforesaid Act and by the rules and regulations of said State Commissioner and shall include declarations called for by said provisions.

§ xx-8. Grounds for denial of license.

No license shall be issued to any person, firm, corporation or group or partnership not fully qualified under the provisions of said Act and said rules and regulations.

§ xx-9. Term of license; rebates on fees.

All licenses shall be for a term of one (1) year commencing on the first day of July in each year, and all fees shall be paid in advance upon presentation of the application; provided, however, that any licensee who shall voluntarily surrender his license and who shall not have committed any violation of this Chapter or any rule or regulation and who shall have paid all taxes, setoffs or counterclaims that may have become due to the State of New Jersey or to the Township of Elk shall be entitled, after deduction of 50% of said fee, as a surrender fee, to the prorated fee for the unexpired term.

§ xx-10. Suspensions and revocations.

A. Any license issued under this Chapter may be suspended or revoked for violation of any of the provisions of this Chapter or any of the provisions of said Act or said statutes heretofore mentioned or any of the rules and regulations prescribed by said State Commissioner of Alcoholic Beverage Control.

B. Proceedings for suspension or revocation shall be in accordance with the provisions of said Act.

§ xx-11. Hours of operation.

A. Retail consumption.

(i) No licensee shall sell, serve, deliver or allow, permit or suffer the sale, service or delivery of any alcoholic beverage, or allow the consumption of any alcoholic beverage on the licensed premises between the hours of 2:00 a.m. and 11:00 a.m. on weekdays and Saturdays.

(ii) Notwithstanding the provisions of subsection (i) above, the sale, service and consumption of alcoholic beverages shall be permitted on Sundays between the hours of 11:00 a.m. and 10:00 p.m.

(iii) The hours above referred to shall be Eastern Standard Time.

B. Liquor Store - Retail package sale hours.

No licensee shall sell or deliver or allow, permit or suffer the sale or delivery of any alcoholic beverage at retail in its original container for consumption off the licensed premises or allow, permit or suffer the removal of any alcoholic beverage in its original or open container from a retail licensed premises on Sunday before 10:00 a.m. or after 8:00 p.m., or before 9:00 a.m. or after 10:00 p.m. Eastern Standard Time on any other day of the week.

C. Closing of premises during prohibited hours of sale.

During the hours when sales or consumption of alcoholic beverages are prohibited, the entire licensed premises shall be closed and no person shall be admitted to remain thereon except the licensee or bonafide employees of the licensee. No person shall be served alcoholic beverages in any room which is not opened to the public.

§ xx-12. Distance restriction.

No license shall be issued for the sale of alcoholic beverages within 200 feet of any public property, church or public school or private schoolhouse, provided that this prohibition shall not apply to the renewal of any license where no such public property, school or church was located within said prohibited distance of said licensed premises at the time of the issuance of said license or as otherwise excepted by the provisions of said Act.

§ xx-13. Violations and penalties.

Any person who shall possess, sell, distribute or transport any alcoholic beverage in violation of this Chapter, or who shall import, own, possess, keep or store in said Township of Elk alcoholic beverages with intent to sell, distribute or transport alcoholic beverages in violation of the provisions of this Chapter, shall be subject, upon conviction, to any and/or all of the following: (1) a fine of not less than \$200.00 and not more than \$2,000.00; (2) imprisonment for not more than ninety (90) days; or (3) community service for not more than ninety (90) days, at the discretion of the Court.

Section 2.

§ xx-14. Severability.

Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

Section 3.

§ xx-15. Repealer.

All prior Ordinances or parts of Ordinances inconsistent with this Ordinance be and the same are hereby repealed to the extent of such inconsistencies.

Section 4.

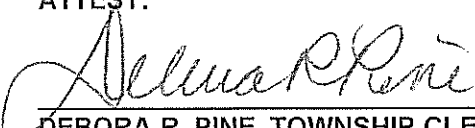
§xx-16. When effective.

This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

TOWNSHIP OF ELK

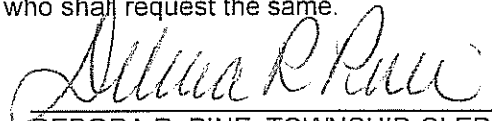

PHILIP A. BARBARO, JR., MAYOR

ATTEST:


DEBORA R. PINE, TOWNSHIP CLERK

NOTICE

The Ordinance published herein was introduced and passed upon first reading at a meeting of the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, held on November 7, 2013. It will be further considered for final passage, after public hearing hereon, at a meeting of said Mayor and Committee to be held in the Township Municipal Building on December 5, 2013, at 5:00 P.M. During the week prior and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office at the said Municipal Building, 680 Whig Lane, Monroeville, New Jersey, to the members of the general public who shall request the same.


DEBORA R. PINE, TOWNSHIP CLERK

ORDINANCE O – 9 – 2013

AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 96 ENTITLED “UNIFIED DEVELOPMENT” OF THE CODE OF THE TOWNSHIP OF ELK

WHEREAS, the Mayor and Committee of the Township of Elk have determined that certain amendments to Chapter 96 entitled “Unified Development” are necessary; and

WHEREAS, in all other respects Chapter 96 entitled “Unified Development” shall remain in full force and effect;

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, and it is hereby enacted and ordained by the authority of same as follows:

Section 1.

§96-54 entitled “Off-street parking, loading and circulation” shall be amended to read as follows:

- B. Business uses shall comply with the following standards, but in no case shall less than six spaces be provided:
 - (1) Retail trade and personal service establishments: one space for each 200 square feet of gross floor area.
 - (2) Business and professional offices and banks: one space for each 250 square feet of gross floor area.
 - (3) Wholesale trade establishments: one space for each 200 square feet of sales floor or display area and one space for each employee during a normal workday, subject to an annual review.
 - (4) Restaurants, ~~and~~ Theaters and other such uses where public seats are a function of the use: one space for each two public seats.
 - (5) Restaurants:
 - (a) Restaurants without a bar or lounge shall provide 15 parking spaces per 1,000 square feet of gross floor area;
 - (b) Restaurants with a bar or lounge, or taverns, shall provide 20 parking spaces per 1,000 square feet of gross floor area.
 - (6) Other permitted uses: one space for each 400 square feet of gross floor area.

Section 2.

§96-77 entitled “Commercial-Highway District (C-2)” shall be amended to read as follows:

- B. Permitted uses in the C-2 District.
 - (1) Retail business or service activities of and similar to the following types:
 - (a) Restaurants with or without liquor service, and taverns.
 - (b) Banks, theaters (except open-air theaters), offices, hotels and motels.
 - (c) Bus passenger stations, bus terminals and taxi stands.

- (d) Telephone exchanges, telegraph and express offices.
- (e) Commercial recreation uses, provided that their activity is carried out entirely within a building.
- (f) A planned shopping center consisting of a group of retail establishments developed and managed as a unit with off-street parking provided as an integral part of the unit.
- (g) Auto showrooms.
- (h) Retail package liquor stores.

Section 3.

Repealer.

All prior Ordinances or parts of Ordinances inconsistent with this Ordinance be and the same are hereby repealed to the extent of such inconsistencies.

Section 4.

Severability.

Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

When effective.

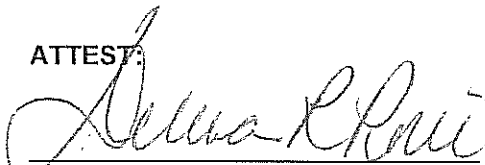
This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

TOWNSHIP OF ELK



PHILIP A. BARBARO, JR., MAYOR

ATTEST:



DEBORA R. PINE, TOWNSHIP CLERK

NOTICE

The Ordinance published herein was introduced and passed upon first reading at a meeting of the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, held on November 7, 2013. It will be further considered for final passage, after public hearing hereon, at a meeting of said Mayor and Committee to be held in the Township Municipal Building on December 5, 2013, at 7:30 P.M. During the week prior and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office at the said Municipal Building, 680 Whig Lane, Monroeville, New Jersey, to the members of the general public who shall request the same.



DEBORA R. PINE, TOWNSHIP CLERK

TOWNSHIP OF ELK
COUNTY OF GLOUCESTER
STATE OF NEW JERSEY

ORDINANCE O-11-2013

BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION OF STORM DRAINS FOR THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$75,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$71,250 TO BORROW WITH A DOWN PAYMENT OF \$3,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Committee of the Township of Elk, County of Gloucester, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Elk, County of Gloucester, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$75,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$71,250;
- (c) a down payment in the amount of \$3,750 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11; and

Section 3. The sum of \$71,250, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$3,750, which amount represents the required down payment are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$71,250 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in the issuance of bond anticipation notes of the Township in an amount not to exceed that authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby directed to sell all of the bond anticipation notes from time to time at public or private sale to the highest bidders or purchasers thereof upon receipt of payment of the purchase price plus accrued interest on the delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the meeting next succeeding the date when any sale or delivery of the bond anticipation notes under this Bond Ordinance is made. Such report must include the amount, the description, the maturity schedule of the bond anticipation notes sold, the price obtained and the net proceeds.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting for the principal and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed \$5,000.

Section 7. The improvements hereby authorized and the purposes for which they are to be issued; the estimated costs of each said purpose; the amount of the estimated cost of each said purpose; the maximum amount obligations to be issued for each said purpose and the estimated cost of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>\$</u>
A. Reconstruction of Storm Drains	75,000.00	3,750.00	

Section 8. The supplemental debt statement provided for in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, was duly filed in the office of the Clerk prior to the adoption of this Ordinance on first reading and a complete executed duplicate original thereof was filed with the Director of the Division of Local Government Services in the Department of the State of New Jersey. The supplemental debt statement shows that the gross debt limit defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by \$71,250.00 and that the obligations authorized by this Bond Ordinance will be within the limit prescribed by said Local Bond Law.

Section 9. The full faith and credit of the Township are irrevocably pledged to the payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Ordinance, and to the extent payment is not otherwise provided, the Township shall pledge its property on all taxable real property without limitation as to rate or amount for the payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Ordinance.

Section 10. The applicable Capital Budget of the Township is hereby incorporated into the provisions of this Bond Ordinance to the extent of any inconsistency between the provisions promulgated by the Local Finance Board showing full detail of the amended Capital Program as approved by the Director of the Division of Local Government Services and the Clerk and available for inspection.

Section 11. The Township hereby declares its intent to reimburse the Township for the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, "original expenditures", as defined in Income Tax Regulation Section 1.150-2(e), prior to the issuance of such bonds or bond anticipation notes.

Section 12. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

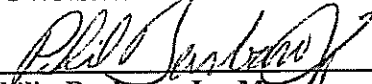
Section 13. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.


Section 14. All ordinances or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 15. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

INTRODUCED and read at a meeting of the Elk Township Committee held on November 7th, 2013 and will be taken up for final consideration and passage after a public hearing at the meeting to be held on December 5th, 2013.

TOWNSHIP OF ELK


Philip Barbaro, Jr., Mayor

ATTEST:

Debora R. Pine, Registered Municipal Clerk

RESOLUTION R- 101 - 2013
RESOLUTION AUTHORIZING 2013 BUDGET TRANSFERS

WHEREAS, the need exists for certain budget transfers within the appropriations of the Municipal Budget for the year 2013 and

NOW, THEREFORE, BE IT RESOLVED BY THE Township Committee of the Township of Elk that the Chief Financial Officer of the Township of Elk is hereby authorized to transfer the following funds:

Transfer From:

Legal OE	\$800.00
Municipal Court SW	\$2,000.00

Transfer To:

Collection of Taxes SW	\$800.00
Municipal Court OE	\$2,000.00

THIS RESOLUTION IS DULY ADOPTED by the Township Committee of the Township of Elk at its regular meeting held on the 5th day of December 2013 at the Municipal Building, 680 Whig Lane, Monroeville, NJ 08343.

TOWNSHIP OF ELK



PHILIP BARBARO JR., MAYOR

ATTEST:



DEBORA R. PINE, TOWNSHIP CLERK

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro	✓			
Marchei	✓			
Poisker	✓			
Sammons	✓			
Spring	✓			

**RESOLUTION TO RETURN MONEY TO THE PRO CAP III, LLC,
RECEIVED AFTER TAX SALE CERTIFICATE WAS REDEEMED**

WHEREAS, a check was received on November 21, 2013 to pay subsequent taxes on a lien held by Pro Cap III, LLC; and

WHEREAS, the certificate was already redeemed; and

WHEREAS, since Pro Cap III, LLC has no further interest in the property known as Block 81 Lot 5.01, 504 Leddon Street, a refund is necessary; and

WHEREAS, the intent of this resolution is to authorize the CFO to issue a check in the amount of \$6,744.23 to Pro Cap III, LLC.

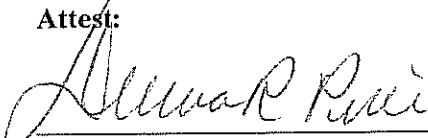
NOW, THEREFORE, BE IT RESOLVED, that the CFO is hereby authorized to issue a refund in the amount of Six Thousand Seven Hundred Forty Four Dollars and Twenty Three Cents, (\$6,744.23), to Pro Cap III, LLC, 1000 Haddonfield Berlin Road, Suite 203, Voorhees, NJ 08043.

APOPTED, at the regular meeting of the Township Committee of the Township of Elk held on December 5, 2013.

TOWNSHIP OF ELK


Philip A. Barbaro Jr., Mayor

Attest:


Debora R. Pine, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro	✓			
Marchei	✓			
Poisker	✓			
Sammons	✓			
Spring	✓			

R-103-2013

**RESOLUTION TO REFUND MONEY TO RONALD GUARO FOR A
DUPLICATE PAYMENT ON BLOCK 210 LOT 4**

WHEREAS, a check was received from Corelogic Tax Services for Ronald Guaro, Block 210 Lot 4 on October 30, 2013 for his added assessment in the amount of \$174.02; and

WHEREAS, on October 31, 2013, a check from Ronald Guaro was received for the same amount, creating an overpayment; and

WHEREAS, the homeowner has requested a refund because he paid the bill in error; and

WHEREAS, the intent of this Resolution to authorize the tax collector and CFO to refund the duplicate payment to Ronald Guaro as requested.

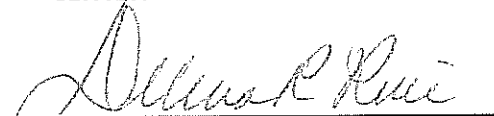
NOW, THEREFORE, BE IT RESOLVED, the CFO refund One Hundred Seventy Four Dollars and Two Cents, (\$174.02) to Ronald Guaro, 177 Carl Avenue, Monroeville, NJ 08343.

APOPTED, at the meeting of the Township Committee of the Township of Elk held on December 5, 2013

TOWNSHIP OF ELK


Philip Barbaro, MAYOR

Attest:


Debora R. Pine, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro	✓			
Marchei	✓			
Poisker	✓			
Sammons	✓			
Spring	✓			

RESOLUTION CANCELLING OUTSTANDING CHECKS OF THE TOWNSHIP OF ELK

WHEREAS, there appears on the records of the Chief Financial Officer – Elk Township Recreation Operating Account certain outstanding and stale dated checks; and

WHEREAS, it is deemed that these outstanding and stale dated checks should be cancelled.

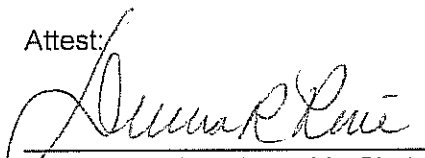
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elk, County of Gloucester, and State of New Jersey, that the below listed checks are hereby cancelled:

<u>Check #</u>	<u>Date</u>	<u>Amount</u>
481	12/31/07	\$20.95
497	04/03/08	\$110.00
519	12/18/08	\$250.00
525	03/09/09	\$100.00
544	09/23/09	\$13.20
550	10/20/09	\$70.00

ADOPTED at a meeting of the Mayor and Committee of the Township of Elk, held on December 5th, 2013.

By: 
Philip A. Barbare, Jr., Mayor

Attest:


Debora R. Pine, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro	✓			
Marchei	✓			
Poisker	✓			
Sammons	✓			
Spring	✓			

I, Debora Pine, Registered Municipal Clerk of the Township of Elk, County of Gloucester, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Elk Township Committee at a meeting of said Township Committee held on December 5, 2013.

Debora Pine – Registered Municipal Clerk

Seal

RESOLUTION R-105-2013

RESOLUTION OF THE TOWNSHIP OF ELK
TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
POSSIBLE LITIGATION IN REGARDS TO THE VINEYARDS AT SILVER LAKE –
PAPARONE HOUSING DEVELOPMENT AND CAMCO DEVELOPMENT/NJAW

WHEREAS N.J.S.A. 10:4-12B. (7) permits the Township Committee to enter into Closed Executive Session and exclude the public from portions of the meeting to discuss personnel, litigation and/or contract negotiations in which the public body is, or may be a party or which involves any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer; and

WHEREAS pursuant to N.J.S.A. 10:4-13, the Township Committee must first adopt a Resolution at a meeting which the public is admitted stating the general nature of the subject to be discussed and as precisely as possible at time when the circumstances under which the discussion conducted in Closed Executive Session can be disclosed to the public; and

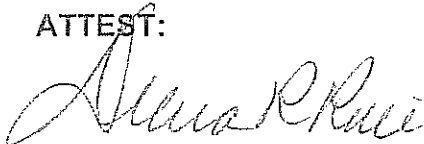
NOW, THEREFORE, BE IT RESOLVED, that the time when and circumstances under which the discussion conducted in Closed Executive Session of the public body can be disclosed to the public will be at the conclusion of the beforementioned litigation.

THIS RESOLUTION WAS DULY ADOPTED at the Regular Meeting of the Township Committee of the Township of Elk held on the 5th day of December 2013 and is duly certified by the Clerk to embody the determination made by the Committee at that hearing date.

TOWNSHIP OF ELK


Philip A. Barbaro, Jr., Mayor

ATTEST:



DEBORA R. PINE, TOWNSHIP CLERK

RESOLUTION R-106-2013

**RESOLUTION APPOINTING EILEEN TERCHA TO THE ELK TOWNSHIP
ENVIRONMENTAL COMMISSION**

WHEREAS, there is a vacancy on the Elk Township Environmental Commission;
and

WHEREAS, Eileen Tercha has expressed an interest in serving on the committee;
and

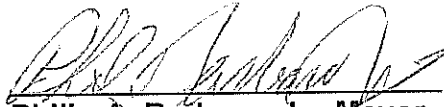
WHEREAS, the following appointment is hereby made to Environmental Commission to fill the unexpired term of Vic Thomas:

Appointee	Term Expires
Eileen Tercha	12/31/2015

NOW, THEREFORE, BE IT RESOLVED that the appointment set forth above, is hereby made, accepted and confirmed upon the adoption of this Resolution,

THIS RESOLUTION IS DULY ADOPTED by the Township Committee of the Township of Elk at its regular meeting held on the 5th day of December 2013.

TOWNSHIP OF ELK


Philip A. Barbaro, Jr., Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

R-107-2013

**RESOLUTIONS TO REFUND MONEY DUE TO AN ASSESSMENT CHANGE:
BLOCK 135 LOT 5; LEIN HOLDER SINGH REAL ESTATE**

WHEREAS, in 2012 Block 135 Lot 5, 510 Fifth Avenue, assessment value was \$55,100. It was decreased to \$11,300 in 2013; and

WHEREAS, a lien was placed on this property on November 29, 2011, Singh Real Estate is the holder of the lien; and

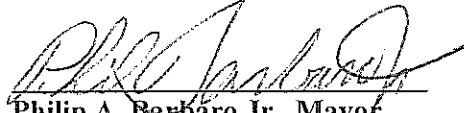
WHEREAS, the lien holder paid the 1st & 2nd quarter taxes in the amount of \$683.52 based on the 2012 assessment, the total taxes due in 2013 after the re-assessment is \$335.16; and

WHEREAS, the intent of this resolution is to refund the difference paid for the 1st & 2nd quarter in the amount of \$347.68 to the lien holder.

NOW, THEREFORE, BE IT RESOLVED, that the CFO issue a refund in the amount of Three Hundred Forty Seven Dollars and Sixty Eight Cents (\$347.68) to Singh Real Estate, 525 Route 73 North, Suite 212, Marlton, NJ 08053 due to an assessment change.

APOPTED, at the meeting of the Township Committee for the Township of Elk held on **December 5, 2013**.

TOWNSHIP OF ELK


Philip A. Barbaro Jr., Mayor

Attest:


Debora R. Pine, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro	✓			
Marchei	✓			
Poisker	✓			
Sammons	✓			
Spring	✓			

RESOLUTION R-108-2013

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK
AUTHORIZING RELEASE OF THE MAINTENANCE GUARANTEE PROVIDED
BY VALORE, L.L.C. FOR THE COMMUNICATIONS FACILITY, AFFECTING A
PARCEL KNOWN AS BLOCK 9, LOT 9 ON THE OFFICIAL TAX MAP OF
ELK TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

WHEREAS, the Applicant, Valore, L.L.C., has caused certain work to be performed relating to improvements affecting a parcel known as Block 9, Lot 9 (Communications Facility) on the official Tax Map of the Township of Elk; and

WHEREAS, pursuant to Resolution R-129-2011, the Mayor and Committee of the Township of Elk authorized the release of the Applicant's Performance Guarantee for the satisfactory completion of the improvements, and required posting of Maintenance Guarantee in the sum of \$3,555.00;

WHEREAS, the aforementioned Maintenance Guarantee expired on December 1, 2013; and

WHEREAS, the Maintenance Guarantee presently held by the Township Clerk in the following sum shall be returned to the Applicant:

Maintenance Guarantee	\$3,555.00
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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Elk, County of Gloucester, and State of New Jersey as follows:


1. The Maintenance Guarantee in the sum of \$3,555.00 and any remaining escrow funds shall be released and returned to the Applicant.
2. That no above-mentioned Maintenance Guarantee shall be released until payment by the Applicant of any outstanding fees or costs from inspections or escrows.
3. The Township Clerk is hereby directed to forward Certified Copies of this Resolution to the Applicant and the Elk Township Engineer.

ADOPTED at a regular meeting of the Mayor and Committee of the Township of Elk,
County of Gloucester, State of New Jersey held on December 5, 2013.

TOWNSHIP OF ELK

BY: 
PHILIP A. BARBARO, JR., Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on December 5, 2013 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE
Township Clerk

RESOLUTION R-109-2013

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK
AUTHORIZING THE SETTLEMENT OF THE CAN2, LLC LITIGATION
BEARING DOCKET NO. GLO-C-47-13

WHEREAS, the Township of Elk ("Township") is currently involved in litigation filed with the Superior Court of New Jersey, Chancery Division, Gloucester County, identified as Can2, LLC; Canuso at Latham LLC, Aura Development Group, LLC and Camco Management, LLC v. Silvergate Associates, The Township of Elk and the Elk Township Municipal Utilities Authority, bearing Docket No. GLO-C-47-13; and

WHEREAS, the parties have pursued discussions regarding the potential resolution of the aforementioned litigation; and

WHEREAS, the Township Committee has determined that it is in the public's best interest to resolve the litigation pursuant to terms and conditions of the Settlement Agreement, Mutual Release and Indemnification Agreement and Memorandum of Agreement (hereinafter "Settlement Agreements") attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elk, County of Gloucester and State of New Jersey that:

1. The Township agrees to settle the litigation with the Plaintiffs and Third-Party Defendant, New Jersey-American Water Company, Inc., bearing Docket No. GLO-C-47-13 pursuant to the terms and conditions of the attached Settlement Agreements.

2. The Mayor and Township Solicitor are hereby authorized and directed to execute the Settlement Agreement attached hereto, or such other and substantially similar Agreement that has been approved as to form and substance by the Township Solicitor acting in consultation with the Mayor, that does not materially alter the Township's obligations hereunder.


3. The Township, through its appropriate staff and officials, is hereby further authorized and directed to undertake any and all such acts and execute any and all such other documents as may be necessary and appropriate to effectuate the terms hereof.

ADOPTED at a regular meeting of the Mayor and Committee of the Township of Elk, County of Gloucester, State of New Jersey held on December 5, 2013.

TOWNSHIP OF ELK:

BY: 
PHILIP A. BARBARO, JR., Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on December 5, 2013 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE
Township Clerk

BILL APPROVAL

December 5, 2013

Bank Wires, Manual and Interim Checks

GENERAL ACCOUNT:

1) Township of Elk	13-01003	\$72,062.56
2) Township of Elk	13-01052	\$65,258.24
3) State of NJ Division of Pensions	13-01027	\$30,884.06

RECREATION OPERATING:

1) Elk Township Soccer		\$50.00
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GENERAL CAPITAL:

1) Winner Ford of Cherry Hill	13-00747	\$26,484.00
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ELMER ESCROW:

1) Fralinger Engineering	13-01037	\$120.00
2) Adams and Adams	13-01036	\$375.00

December 4, 2013
08:55 PM

TOWNSHIP OF ELK
Check Payment Batch Verification Listing

Page No: 1

Batch Id: SC Batch Type: C Batch Date: 12/05/13 Checking Account: CURRENT G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
13-01034	12/05/13 11/29/13	A0055 ADAMS & ADAMS 1 GENERAL LEGAL	360.00 <u>360.00</u>	JOAN ADAMS ESQ. 3-01- -023-232 LEGAL COSTS	Budget	Aprv	45
13-01035	12/05/13 11/29/13	A0260 ATLANTIC CITY ELECTRIC 1 ELECTRIC	824.48	5 COLLINS DRIVE 3-01- -037-223 ELECTRICITY	Budget	Aprv	46
13-01035	11/29/13	2 ELECTRIC	1,863.00 <u>2,687.48</u>	3-01- -037-223 ELECTRICITY	Budget	Aprv	47
13-01038	12/05/13 11/29/13	A0350 AURA FIRE COMPANY 1 4TH QTR ALLOCATION	4,625.00 <u>4,625.00</u>	909 AURA ROAD 3-01- -028-225 AID TO FIRE COMPANY DIRECT AID	Budget	Aprv	48
13-01039	12/05/13 11/29/13	A0351 AURA RESCUE SQUAD 1 3RD QTR	1,041.25	909 AURA ROAD 3-01- -031-222 FIRST AID CONTRIBUTIONS	Budget	Aprv	49
13-01039	11/29/13	2 4TH QTR	1,041.25 <u>2,082.50</u>	3-01- -031-222 FIRST AID CONTRIBUTIONS	Budget	Aprv	50
13-01018	12/05/13 11/24/13	A0500 BOROUGH OF AVALON 1 REIMBURSE TRAIN-MANGIARACINA	1,487.25 <u>1,487.25</u>	DEPARTMENT OF PUBLIC SAFETY 3-01- -029-225 MISCELLANEOUS	Budget	Aprv	28
13-00938	12/05/13 11/05/13	B0132 BARBARA ANN'S 1 EMPLOYEE SAFETY LUNCH	130.19	3-01- -910-004 INSURANCE REFUNDS	Budget	Aprv	4
13-00938	12/03/13	2 EMPLOYEE SAFETY LUNCH	218.56 <u>348.75</u>	3-01- -011-225 MISCELLANEOUS	Budget	Aprv	5
13-00993	12/05/13 11/16/13	B0200 VERIZON 1 TELEPHONE 856-881-0342	32.20 <u>32.20</u>	P.O. BOX 4833 3-01- -037-224 TELEPHONE	Budget	Aprv	14
13-00990	12/05/13 11/16/13	B0230 BELLIA & SONS, INC 1 OVERSIZE COPIES	29.70 <u>29.70</u>	190 WILLAM DALTON DRIVE 3-01- -043-223 OFFICE SUPPLIES	Budget	Aprv	9
13-01017	12/05/13 11/24/13	B0263 BROWNELLS, INC. 1 RIFLE PARTS-STOCK PAD,LEVEL...	179.68	200 SOUTH FRONT STREET 3-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	27

December 4, 2013
08:55 PM

TOWNSHIP OF ELK
Check Payment Batch Verification Listing

Page No: 2

Check No.	Check Date	Vendor # Name	Payment Amt	Street 1 of Address to be printed on Check	Charge Account	Account Type	Status	Seq
PO #	Enc Date	Item Description		Description				
			179.68					
13-01053	12/05/13	B0910 PHILIP BARBARO						
	12/04/13	1 IN LIEU OF OFFICE	350.00	3-01- -025-226	Budget	Aprv	64	
			350.00	EDUCATION & CONFERENCES				
13-01005	12/05/13	C0033 CAPITOL CLEANERS		12 N. ACADEMY STREET				
	11/19/13	1 UNIFORMS OCTOBER	911.20	3-01- -029-234	Budget	Aprv	17	
			911.20	UNIFORM CLEANING				
13-01008	12/05/13	C0093 CHEAPER THAN DIRT		2524 NE LOOP 820				
	11/19/13	1 MUZZLE BRAKE,	39.85	3-01- -029-236	Budget	Aprv	20	
13-01028	11/29/13	1 GUN CLEANING SUPPLIES	130.64	EQUIPMENT & SUPPLIES	Budget	Aprv	37	
			170.49	EQUIPMENT & SUPPLIES				
13-01024	12/05/13	C0149 STEPHEN CONSIDINE						
	11/24/13	1 REIMBURSE ATLANTIC CITY, LEAGUE	82.69	3-01- -013-226	Budget	Aprv	33	
			82.69	EDUCATIONS & CONFERENCES				
13-01025	12/05/13	C0150 STEPHEN CONSIDINE						
	11/24/13	1 SIGN	12.50	3-01- -020-225	Budget	Aprv	34	
				MISCELLANEOUS				
	11/24/13	2 MAILING	14.10	3-01- -029-227	Budget	Aprv	35	
				POSTAGE				
	11/24/13	3 CONCRETE	15.99	3-01- -020-225	Budget	Aprv	36	
			42.59	MISCELLANEOUS				
13-01009	12/05/13	C0167 COMCAST						
	11/19/13	1 MONTHLY	135.55	3-01- -037-224	Budget	Aprv	21	
			135.55	TELEPHONE				
13-01016	12/05/13	D0155 DELTA DENTAL PLAN OF NJ		PO BOX 36483				
	11/21/13	1 DENTAL DECEMBER	1,217.60	3-01- -026-222	Budget	Aprv	26	
			1,217.60	GROUP INSURANCE PLAN				
13-01042	12/05/13	D0203 DENNY SEPTIC & PORTABLE TOILET		598 JACKSON ROAD				
	11/29/13	1 NOVEMBER SERVICE	140.00	3-01- -020-225	Budget	Aprv	53	
			140.00	MISCELLANEOUS				
13-01049	12/05/13	D0498 BRIAN J. DUFFIELD		95 N. MAIN STREET				
	12/03/13	1 LEGAL THRU 11/27/13	1,797.30	3-01- -017-222	Budget	Aprv	61	
			1,797.30	LEGAL OPERATING EXPENSES				

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
13-01044	12/05/13 12/01/13	E0037 ELK TOWNSHIP 1 MOVE BUDGETED DEFERRED COMP	2,500.00 <u>2,500.00</u>	3-01- -056-224 DEFERRED COMP FUND	Budget	Aprv	55
13-01058	12/05/13 12/04/13	E0256 ELK TOWNSHIP SCHOOL DISTRICT 1 COMMITTEMAN SALARY DONATED	360.00 <u>360.00</u>	900 CLEMS RUN 3-01- -025-227 COMMITTEE SALARY DONATED	Budget	Aprv	69
13-01040	12/05/13 11/29/13	F0250 FERRELL VOLUNTEER FIRE COMPANY 1 4TH QTR ALLOCATION	4,625.00 <u>4,625.00</u>	3-01- -028-225 AID TO FIRE COMPANY DIRECT AID	Budget	Aprv	51
13-01033	12/05/13 11/29/13	F0510 FRALINGER ENGINEERING PA 1 GENERAL ENGINEERING	332.64	629 SHILOH PIKE 3-01- -019-222 ENGINEERING OPERATING EXPENSES	Budget	Aprv	43
13-01033	11/29/13	2 DRAINAGE INLETS	3,218.12 <u>3,550.76</u>	3-01- -019-222 ENGINEERING OPERATING EXPENSES	Budget	Aprv	44
13-00935	12/05/13 11/05/13	G0173 GARDEN STATE HIGHWAY PRODUCTS 1 BARRICADE, CAUTION TAPE	211.00	1740 E. OAK ROAD 3-01- -910-004 INSURANCE REFUNDS	Budget	Aprv	1
13-00935	11/05/13	2 VESTS, RAINWEAR, ETC...	122.50	3-01- -910-004 INSURANCE REFUNDS	Budget	Aprv	2
13-00935	11/09/13	3 SIGNAGE, POSTS, ETC	606.75 <u>940.25</u>	3-01- -910-004 INSURANCE REFUNDS	Budget	Aprv	3
13-01032	12/05/13 11/29/13	G0912 RONALD GUARO 1 REFUND OVERPAYMENT	174.02 <u>174.02</u>	177 CARL AVENUE 3-01- -920-001 REFUND OVERPAYMENT OF TAXES	Budget	Aprv	42
13-01015	12/05/13 11/21/13	H0176 HERITAGE BUSINESS SYSTEMS, INC. 1 COPIER	66.98 <u>66.98</u>	1263 GLEN AVENUE 3-01- -011-333 GENERAL ADMIN - EQUIP. MAINT.	Budget	Aprv	25
13-01041	12/05/13 11/29/13	L0060 LAWNS VOLUNTEER FIRE COMPANY 1 4TH QTR ALLOCATION	4,625.00 <u>4,625.00</u>	3-01- -028-225 AID TO FIRE COMPANY DIRECT AID	Budget	Aprv	52
13-01056	12/05/13 12/04/13	M0015 DENNIS MARCHEI 1 IN LIEU OF OFFICE	350.00 <u>350.00</u>	619 AURA RD 3-01- -025-226 EDUCATION & CONFERENCES	Budget	Aprv	67

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13-00991	12/05/13 11/16/13	M0018 MAJESTIC OIL COMPANY, INC. 1 11/12 UNLEADED	1,055.88	2104 FAIRFAX AVENUE 3-01- -037-226	Budget	Aprv	10
13-00991	12/05/13 11/16/13	2 11/13 DIESEL	679.83	GASOLINE/DIESEL 3-01- -037-226	Budget	Aprv	11
13-01021	12/05/13 11/24/13	1 11/21 - UNLEADED	947.91	GASOLINE/DIESEL 3-01- -037-226	Budget	Aprv	31
			2,683.62	GASOLINE/DIESEL			
13-01022	12/05/13 11/24/13	N0025 NEXTEL/SPRINT COMMUNICATION 1 TELEPHONE 944312212	203.63	PO BOX 172408 3-01- -037-224	Budget	Aprv	32
			203.63	TELEPHONE			
13-01030	12/05/13 11/29/13	P0075 PARALLEL EDGE, INC. 1 ANTI VIRUS SOFTWARE	181.39	126 E. BEECHTREE LANE 3-01- -020-225	Budget	Aprv	40
			181.39	MISCELLANEOUS			
13-00992	12/05/13 11/16/13	P0347 PIONEER TRUCK SALES, INC. 1 88 FORD F-700	493.72	PO BOX 261 3-01- -061-236	Budget	Aprv	12
13-00992	12/05/13 11/16/13	2 88 FORD F800	822.87	PUB WORKS VEHICLE MAINT-MINOR 3-01- -061-236	Budget	Aprv	13
			1,316.59	PUB WORKS VEHICLE MAINT-MINOR			
13-01051	12/05/13 12/03/13	P0348 DEBORA PINE 1 REIMBURSE TRAVEL	142.00	3-01- -043-253	Budget	Aprv	62
13-01051	12/05/13 12/03/13	2 REIMBURSE TRAVEL	70.06	MILEAGE & EXPENSE 3-01- -043-253	Budget	Aprv	63
			212.06	MILEAGE & EXPENSE			
13-01057	12/05/13 12/04/13	P0524 EDWARD POISKER 1 IN LIEU OF OFFICE	350.00	3-01- -025-226	Budget	Aprv	68
			350.00	EDUCATION & CONFERENCES			
13-01031	12/05/13 11/29/13	P0908 PRO CAP III, LLC 1 REFUND SUB TAX	6,744.23	1000 HADDONFIELD BERLIN ROAD 3-01- -920-001	Budget	Aprv	41
			6,744.23	REFUND OVERPAYMENT OF TAXES			
13-01002	12/05/13 11/17/13	Q0401 QUILL CORPORATION 1 GSM WH PAPER	18.79	PO BOX 94080 3-01- -043-223	Budget	Aprv	15
			18.79	OFFICE SUPPLIES			
13-01048	12/05/13 12/03/13	R0061 RALPH'S TOWING & AUTO, LLC 1 03CV-FUEL PUMP,ETC	619.82	850 SOUTH DELSEA DRIVE 3-01- -061-228	Budget	Aprv	57
13-01048	12/05/13 12/03/13	2 07CV-CONTROL UNIT	462.60	POLICE VEHICLE MAJOR REPAIR 3-01- -061-228	Budget	Aprv	58

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TOWNSHIP OF ELK
Check Payment Batch Verification Listing

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13-01048	12/03/13	3 07CV-USED SEAT	150.00	POLICE VEHICLE MAJOR REPAIR 3-01- -061-226	Budget	Aprv	59
13-01048	12/03/13	4 10CHARGER-HOSES, CLAMPS, ETC	371.20	POLICE VEHICLE MINOR REPAIR 3-01- -061-226	Budget	Aprv	60
			1,603.62	POLICE VEHICLE MINOR REPAIR			
13-01054	12/04/13	12/05/13 50155 CAROLYN KING-SAMMONS IN LIEU OF OFFICE	350.00	3-01- -025-226 EDUCATION & CONFERENCES	Budget	Aprv	65
			350.00				
13-01059	12/04/13	12/05/13 50414 SINGH REAL ESTATE REFUND R-107-2013	347.68	555 LINCOLN DRIVE WEST 3-01- -920-001	Budget	Aprv	70
			347.68	REFUND OVERPAYMENT OF TAXES			
13-01055	12/04/13	12/05/13 50440 PATRICK M. SPRING IN LIEU OF OFFICE	350.00	945 ELK ROAD 3-01- -025-226	Budget	Aprv	66
			350.00	EDUCATION & CONFERENCES			
13-01006	11/19/13	12/05/13 50455 LUZ S. SMITH COURT NOVEMBER	300.00	2835 FRIENDSHIP STREET 3-01- -050-225	Budget	Aprv	18
			300.00	MISCELLANEOUS			
13-01020	11/24/13	12/05/13 50600 SOUTHERN PEST CONTROL MONTHLY SERVICE-NOVEMBER	48.00	PO BOX 95 3-01- -020-225	Budget	Aprv	30
			48.00	MISCELLANEOUS			
13-01029	11/29/13	12/05/13 50670 SUBURBAN PROPANE 11/28 DELIVERY	717.41	PO BOX J 3-01- -037-225	Budget	Aprv	38
13-01029	11/29/13	2 11/28 DELIVERY	614.84	PROPANE/NATURAL GAS 3-01- -037-225	Budget	Aprv	39
			1,332.25	PROPANE/NATURAL GAS			
13-00981	11/13/13	12/05/13 T0390 THIS & THAT UNIFORMS PATCHES, SHIRTS	90.00	1500 S. NEW ROAD 3-01- -029-233	Budget	Aprv	7
13-00981	11/13/13	2 PATCHES	150.00	UNIFORM ALLOWANCE 3-01- -029-225	Budget	Aprv	8
			240.00	MISCELLANEOUS			
13-00978	11/09/13	12/05/13 W0025 WASTE MANAGEMENT OF NJ, INC. OCTOBER CONTRACTUAL	17,565.56	107 SILVA STREET 3-01- -038-222	Budget	Aprv	6
			17,565.56	CONTRACTUAL			
		12/05/13 W0075 WALTER P. GARRISON II		620 KENTUCKY AVE			

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
13-01004	11/19/13	1 BOOTS	100.70	3-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	16
			<u>100.70</u>				
13-01010	11/19/13	1 TAPE	4.25	110 BRIDGETON PIKE 3-01- -020-225 MISCELLANEOUS	Budget	Aprv	22
13-01010	11/19/13	2 TAPE	0.43	3-01- -020-225 MISCELLANEOUS	Budget	Aprv	23
			<u>3.82</u>				
13-01011	11/19/13	1 NJ STATUTES	673.50	3-01- -050-254 BOOKS & PUBLICATIONS	Budget	Aprv	24
			<u>673.50</u>				
13-01019	11/24/13	1 REIMBURSE TRAIN-FRAGOSO	2,215.00	305 E. 10TH AVENUE 3-01- -029-225 MISCELLANEOUS	Budget	Aprv	29
			<u>2,215.00</u>				
13-01007	11/19/13	1 REAPIR MICRO,ANTENNA WHIP,ETC	635.43	t/a WIRELESS COMMUNICATIONS 3-01- -029-239 REPAIRS TO EQUIPMENT	Budget	Aprv	19
13-01046	12/03/13	1 REMOTE MICS/EAR PIECES	280.00	3-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	56
			<u>915.43</u>				
13-01043	11/29/13	1 NOVEMBER TELEPHONE	901.03	3-01- -037-224 TELEPHONE	Budget	Aprv	54
			<u>901.03</u>				

Checks:	<u>Count</u> 50	<u>Line Items</u> 70	<u>Amount</u> 72,528.89
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There are NO errors or warnings in this listing.

